

AGENDA

**Public Works Committee
Thursday, February 11, 2010 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes of January 14, 2010
Correspondence
Chair's Executive Committee Report
Public Comment
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 164-O-085: : Modify Capital Project 200011 CTH L, CTH Y To Moorland Road And Reduce Debt Borrowing And Other Funding In The 2010 Capital Budget
2. Discuss and Consider Ordinance 164-O-081: Modify The Transportation Fund 2009 Budget For Additional Year End State And County Highway Maintenance Work
3. Secured Corridor Project Update
4. Heath & Human Services Building Project Update
5. Approval of Bid: Waukesha County Capital Project #200617 – Radio Services Building Remodeling and Addition

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
1	Director of Administration Norm Cummings, Budget Management Specialist Linda Witkowski	8:40 a.m.
1-3	Public Works Director Allison Bussler	8:40 a.m.
2	Department of Public Works Staff	
3-4	Architectural Services Manager Dennis Cerreta	9:05 a.m.
5	Architectural Services Staff	9:20 a.m.

**Public Works Committee
Thursday, February 11, 2010 – 8:30 a.m.
Waukesha County Courthouse, Room 179**

David W. Swan, Chair